

# Technical Oversight Committee

## FINAL AGENDA



**Tuesday, August 31, 2010, 10:00 a.m.**  
**South Florida Water Management District Headquarters**  
**B-1 Auditorium**  
**3301 Gun Club Road, West Palm Beach, FL 33406**

**Cisco Unified Meeting Place Express Number:**  
**561- 682-6700 or Nationwide toll-free 866-433-6299 for 20 “Guests”**  
**Meeting ID: 4024. Conference call to be activated at 9:45 a.m.**

**Modifications to the agenda and announcement of documents available on the TOC Web site**  
Garth Redfield, SFWMD (TOC Chair)

1. **\* Approval of May 18, 2010 draft meeting notes and review of action items** 5 min  
Garth Redfield, SFWMD
2. **\* Presentation of the Settlement Agreement Report** 30 min  
Stuart Van Horn, SFWMD
3. **TOC Updates**
- 3A. **Update on STAs and Related Projects** 20 min  
Francois Laroche and Jeff Kivett, SFWMD
- 3B. **Update on Refuge Monitoring and Modeling** 10 min  
Mike Waldon and Matt Harwell, USFWS
- 3C. **Update on Periphyton-based Stormwater Treatment Areas** 10 min  
Sean Smith, USACE
4. **Everglades Restoration Transition Plan** 30 min  
Susan Connor and Donna George, USACE
5. **Public Comment (as requested)**
6. **2010 TOC Meeting Dates and Review of Action Items**

**Proposed Quarterly Meetings: 11/23/10 or 11/30/10; 2/15/11 or 2/22/11; 5/24/11 or 5/31/11;**  
**8/23/11 or 8/30/11; 11/22/11 or 11/29/10**

**Special Meetings, as necessary: 9/14/10 or 9/28/10; 10/19/10 or 10/26/10; 12/21/10 or 12/28/10;**  
**1/18/11 or 1/25/11; 3/22/11 or 3/29/11; 4/19/11 or 4/26/11; 6/21/11 or 6/28; 7/19 or 7/26;**  
**9/20/11 or 9/27/11; 10/18/11 or 10/25/11; 12/20/11 and 12/27/11**

\* Items for consideration and possible action by the Technical Oversight Committee.